

NO10000037776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

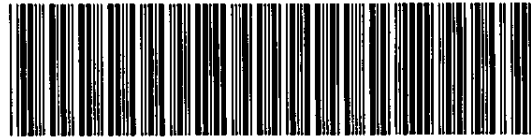
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400220358654

02/03/12--01029--015 **35.00



12 JUN 11 PM 2:09

FILED

Valdis
06-12-12
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2012

ROGEL E. BROWN
THE GENEALOGICAL SOCIETY OF OKEECHOBEE S
1125 8TH STREET
OKEECHOBEE, FL 34974

SUBJECT: THE GENEALOGICAL SOCIETY OF OKEECHOBEE SOCIETY OF
OKEECHOBEE, INC.
Ref. Number: N01000007776

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

The dissolution must contain one the following statements: (Note: cannot be authorized by an incorporator if there are directors)

- (1)The dissolution was authorized by a majority of the directors.
- (2)The dissolution was authorized by an incorporator.
- (3)The dissolution was authorized by a majority of the incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 512A00005145

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 JUN 11 AM 8:20
NOT ATTACHED
TO AGENCY OF RECORDS
SUFFICIENCY OF FILING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: NO 100000 7776

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROGEL E BROWN
(Name of Contact Person)

THE GENEALOGY SOCIETY OF OKEECHOBEE INC.
(Firm/Company)

1125 8TH ST
(Address)

OKEECHOBEE FL 34974
(City/State and Zip Code)

For further information concerning this matter, please call:

ROGEL E BROWN at (863) 467-6596
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED
12 JUN 11 PM 2:09

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

THE GENEALOGICAL SOCIETY OF OKEECHOBEE, INC.

SECOND: The document number of the corporation (if known): NO100000 7776

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted
July 17, 2010. The number of votes cast by the
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was
_____ for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature Rogel E Brown
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ROGEL E. BROWN
(Typed or printed name of the person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35